



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County Communications Dispatch Console Project be operated for the FY 2019; and

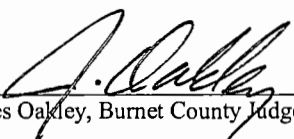
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the Homeland Security Grant Program grant application; and

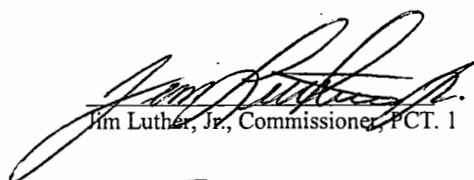
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

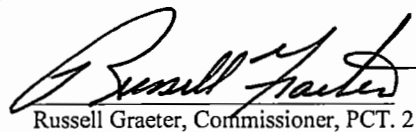
WHEREAS, Burnet County Commissioners' Court designates James Oakley, Burnet County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the grant application for the Burnet County Communications Dispatch Console Project to the Office of the Governor.

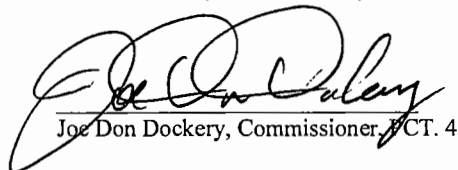
Passed and Approved this 9th day of January, 2018


James Oakley, Burnet County Judge


Jim Luther, Jr., Commissioner, PCT. 1


Russell Graeter, Commissioner, PCT. 2


Billy Wall, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Janet Parker, Burnet County Clerk

Grant Number: 3532101